



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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ETHICS COMMISSION

REGULAR MEETING MINUTES

April 22, 2008

Commission Room B

PRESENT: Ron Hull, Elaine Pont, Charlotte Adams, Betsi Feldman, Maya Smyth, and Charlotte Adams.

1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:02 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. APPROVAL OF MINUTES:

MOVED (FELDMAN), SECONDED (PONT) AND PASSED [AYE: HULL/PONT/FELDMAN; OPPOSED:SMYTH/ADAMS] TO APPROVE THE MINUTES OF THE MARCH 25, 2008 MEETING OF THE ETHICS COMMISSION THAT ONE CORRECTION UNDER ADJOURNMENT BE FIXED.

3. NEW BUSINESS: None

4. UNFINISHED BUSINESS:

- a. The Ethics Commission went over the sections of the code that they each had reviewed. They reviewed the Purpose, Conflicts of Interest and Standards of Conduct.

MOTION (FELDMAN), SECONDED (HULL) TO ACCEPT THE PURPOSE OF THE ETHICS COMMISSION AND PASSED UNANIMOUSLY.

- b. Hull contacted Joe Ryan, Town Attorney, for answers and direction on the questions that the Board had compiled to date. Ron Hull had asked Joe Ryan for clarification on the jurisdiction between the Board of Education and the Board of Selectman. Hull had also asked how to handle a situation if someone came up to an Ethics member outside of the meeting.

5. ADJOURNMENT:

MOVED (ADAMS), SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 8:40 P.M.

Respectfully submitted,

Jessica Cosman

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Recording Secretary